

**PUBLIC NOTICE
AND
AGENDA**

CITY OF SAN DIEGO
PARK AND RECREATION BOARD

**THURSDAY, SEPTEMBER 20, 2007
2:00 P.M.
COMMITTEE ROOM, 12TH FLOOR
202 C STREET, SAN DIEGO, CA 92101**

**BOARD MEMBERS: IF YOU ARE UNABLE TO ATTEND THIS BOARD MEETING
OR NEED ANY ADDITIONAL INFORMATION, *PLEASE CALL ANDY FIELD AT (619)
525-8235***

CALL TO ORDER

APPROVAL OF THE MINUTES OF JULY 19, 2007 JOINT MEETING REGARDING
EQUIVALENCIES IN THE GENERAL PLAN AND REGULAR MEETING OF AUGUST 16,
2007

REQUEST FOR CONTINUANCE

COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

CHAIRPERSON'S REPORT

DIRECTOR'S REPORT

COMMITTEE REPORTS

Area Committee Community Parks I
Area Committee Community Parks II
Balboa Park Committee
Design Review Committee
Los Peñasquitos Canyon Preserve Citizens Advisory Committee
Mission Bay Park Committee
Mission Trails Regional Park Citizens Advisory Committee
Tecolote Canyon Citizens Advisory Committee

ACTION ITEMS

Approval

Consent At this time the Board may consider adoption of one or more items on the adoption agenda as “Consent” items.

Adoption

INFORMATION ITEMS

201. Joint Use Agreements

Presenter – Deborah Sharpe, Project Officer II, City Planning and Community Investment

202. Capital Improvements Program Administration and Project Management

Presenter – Jim Winter, Project Officer II, Park and Recreation Department

203. Obesity Study Partnership with San Diego State University/Park and Recreation Department

Presenter – Jamie Moody, Project Manager, San Diego State University Research Foundation MOVE/Me Muevo

WORKSHOP - Identify issues to be discussed at future workshop meeting.

STANDING UPDATES

1. Park Maintenance Business Process Re-Engineering (BPR) Update – Andy Field, Assistant to the Park and Recreation Director

ADJOURNMENT

Next Regular Meeting: **Thursday, October 18, 2007 2:00 p.m.**

**City Administration Building
Committee Room, 12th Floor
202 C Street, San Diego, CA 92101**